

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MAY 5, 2016
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
2150 Pan American Road West
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT PORTIA GREGORY-BURNETTE AT (619) 235-1180.

CALL TO ORDER

APPROVAL OF MINUTES – April 7, 2016

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.)

(Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment.")

CHAIRPERSON'S REPORT – David Kinney

STAFF REPORT

City Council Third District – Stephen Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Casey Smith

BALBOA PARK NON-PROFIT PARTNER UPDATES

Balboa Park Conservancy – Tomas Herrera-Mishler
Balboa Park Cultural Partnership – Luanne Kanzawa and Micah Parzen
Committee of 100 – Mike Kelly
Friends of Balboa Park – John Bolthouse

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Golden Hill Community Plan Updates: Recreation Elements. Presenter: Howard Greenstein, Park Designer, City of San Diego Planning Department

https://www.sandiego.gov/sites/default/files/gh-7.0_recreation_revised_feb-2016.pdf

202. North Park Community Plan Updates: Recreation Elements. Presenter: Howard Greenstein, Park Designer, City of San Diego Planning Department
https://www.sandiego.gov/sites/default/files/7_recreation_march_draft.pdf

203. Uptown Community Plan Updates: Recreation Elements. Presenter: Howard Greenstein, Park Designer, City of San Diego Planning Department
https://www.sandiego.gov/sites/default/files/7_recreation_element_revised_january_2016.pdf

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Environmental Systems Research Institute “ESRI” User Conference Closing Event. Presenter: Michele Cole, ESRI Head of Events Marketing

Requesting a waiver to the Summer Moratorium to use a portion of the Central Mesa in Balboa Park to host the ESRI User Conference Closing Event on June 30, 2016 from 5:00 p.m.-10:00 p.m. Approximately 10,000 guests will be transported to Balboa Park by motor coach from the San Diego Convention Center. Loading and unloading of coaches to take place on Park Blvd. with the assistance of Special Event Traffic Controllers. Contracts are being pursued with the San Diego Museum of Art, The San Diego Natural History Museum, the Prado Restaurant, Reuben H. Fleet Science Center, Museum of Photographic Arts, Model Railroad Museum and the San Diego History Center.

Requested park areas include use of: El Prado; Botanical Building Lawns - East and West; Bea Evenson Fountain Area; Cascades Area; Casa de Prado Patio “B” in addition to (21) parking stalls in the Casa de Balboa Parking lot; (3) parking stalls in the Botanical Building parking lot; and (3) parking stalls in Pepper Grove North Parking Lot for event support.

Staff Recommendation: To request that the Park and Recreation Director extend a waiver to the Summer Moratorium to the ESRI User Conference Closing Event in 2016. The event has been held successfully in 2011 – 2014.

302. San Diego Reader Burgers and Beers. Presenter: Alyssa Prestige, Marketing Coordinator

Requesting use of Golden Hill Park on Saturday, September 10, 2016 from 12:00 P.M. to 4:00 P.M. for an event benefitting the Greater Golden Hill Development Corp. Event will feature over 30 food booths, a beer and spirits garden, vendor area and live entertainment. Set-up to take place on Friday, September 9, 2016. Estimated attendance is 2,000.

Staff Recommendation: To approve this one-time event as presented with the recommendation of assigning a Park Ranger to observe and report as it is a new event.

303. Susan G. Komen 3 Day Walk. Presenter: Emily Anderson, Production Manager

Proposing a new route change for the walk on Sunday, November 20, 2016. In previous years, the route headed south on Park Boulevard towards Petco Park. Since the event finish has been changed to Waterfront Park, the organizer is proposing to walk south along 6th Avenue using the park sidewalk (the middle sidewalk between 6th Ave. and Balboa Drive). They are requesting to station a family cheer section without amplification on the grassy area at 6th & Quince from 11:00 a.m. – 3:00 p.m. and a pit stop area at 6th & Laurel South Lawn which consists of an area for refreshments, canopies, portable toilets, rest area and a first aid station.

Staff Recommendation: To approve this event as presented.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

None

INFORMATION ITEMS

501. 2016 Suja Rock ‘n’ Roll San Diego Marathon and 1/2 Marathon and 5K Update – Natalia Mendez, Coordinator, Community Relations, Competitor Group, Inc.

502. Balboa Park Unfunded Park Improvements. Presenter: Casey Smith, District Manager, City of San Diego Park and Recreation Department

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – David Kinney

602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair – Kenneth Davenport

Members at Large

- Amy Bernal
- Dang Manh Nguyen
- Johanna Schiavoni

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Downtown Community Planning Council – Vacant

Golden Hill Planning Group – Vacant

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting:

June 2, 2016

6:00 P.M.

Balboa Park Club

2150 Pan American Road West

San Diego, CA 92101

NOTICE POSTED

**Notices of the Balboa Park Committee
Meetings are posted at:**

Balboa Park Administration Building
2125 Park Blvd.
San Diego, CA 92101

Posting also at: <http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

Please Note: If there are any questions regarding this agenda, please contact Casey Smith at (619) 235-1124. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette, or to request a sign language or oral interpreter for the meeting, call Susan Lowery-Mendoza at (619) 235-1106 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.